

GENERAL SESSION AGENDA

SEPTEMBER 2, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of August 19, 2003 General Session.

1. PURCHASING

Resolution No. 806-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$2,145,066.49)**

**2. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS & JUVENILE
BRANCH**

Resolution No. 807-03

Resolution authorizing the renewal of the Pediatric Academic Association contract for medical services in the Juvenile Detention Center for the period of September 2, 2003 through September 1, 2005. (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch) (NOT TO EXCEED 2-YEAR TOTAL: \$994,275.62)

3. SHERIFF

Resolution No. 808-03

Resolution authorizing a contract with OBS, Inc., for the purchase of One (1) Prisoner Transport Bus for the contract period September 2, 2003 through March 4, 2004. (Sheriff) (\$75,000)

Resolution No. 809-03

Resolution authorizing a contract with Matre Arms & Ammunition, Inc., for Blazer Part #CCI-3579, 9MM Ammunition, Total Metal Jacket, 124 Grain, for the period September 2, 2003 through September 1, 2004. (Sheriff) (Est. Annually: \$27,750)

Resolution No. 810-03

Resolution authorizing supplemental appropriations (\$44,308) and a transfer of funds (\$38,110) for an Operation Strike Force Grant. (Sheriff)

Resolution No. 811-03

Resolution authorizing a transfer of appropriation for the return of prisoners. (Sheriff) (\$17,568.23)

4. CLERK OF COURTS

Resolution No. 812-03

Resolution authorizing the Fr. Co. Bd. of Commissioners and the Fr. Co. Clerk of Courts to enter into a Banking Services Agreement with Fifth Third Bank for the provision of banking services to the Legal Division of the Fr. Co. Clerk of Courts for the contract period September 2, 2003 through August 31, 2006. (Clerk of Courts/Legal Div.) (\$39,685 Est.)

Resolution No. 813-03

Resolution authorizing the Fr. Co. Bd. of Commissioners and the Fr. Co. Clerk of Courts to enter into a Banking Services Agreement with Fifth Third Bank for the provision of banking services to the Auto Title Division of the Fr. Co. Clerk of Courts for the contract period September 2, 2003 through August 31, 2006. (Clerk of Courts/Auto Title Div.) (\$39,940 Est.)

Resolution No. 814-03

Resolution authorizing the Fr. Co. Clerk of Courts to enter into a Limited Authority Deputy Registrar (LADR) Agreement with the Ohio Registrar of Motor Vehicles for a contract period commencing September 2, 2003 and continuing through October 31, 2003 and as further extended by the Registrar for a total period not to exceed Three (3) years. (Clerk of Courts) (\$-0-)

5. COUNTY ENGINEER

Resolution No. 815-03

Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with the Watkins Printing Co. for the Fr. Co. Road Atlas. (Fr. Co. Engineer) (\$1,580)

Resolution No. 816-03

Resolution designating signs be erected to prohibit parking of vehicles on Ebright Road, Co. Road No. 118, Madison Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Resolution No. 817-03

Preliminary allocation and final encumbrance of Co. Motor Vehicle License Tax (\$5) funds to the City of Whitehall. (Fr. Co. Engineer) (\$158,000)

To reconstruct Country Club Road from Main Street to Fairway Boulevard.

Resolution No. 818-03

Preliminary allocation and final encumbrance of Co. Motor Vehicle License Tax (\$5) funds to the City of Reynoldsburg. (Fr. Co. Engineer) (\$250,000)

To resurface Main Street from Manor Drive to Rose Hill Road.

Resolution No. 819-03

Resolution proposing to cooperate with the Director of Transportation for the replacement of the bridge on Lockbourne Road, Co. Road No. 13, over Big Walnut Creek, Fr. Co., Ohio. (Fr. Co. Engineer)

Resolution No. 820-03

Resolution proposing to cooperate with the Director of Transportation for the replacement of the bridge on Innis Road, Co. Road No. 171, over Alum Creek, Fr. Co., Ohio. (Fr. Co. Engineer)

Resolution No. 821-03

Replacement of Two culverts on Cooke Road, Clinton Twp., Fr. Co., Ohio, declared necessary. (Fr. Co. Engineer)

Resolution No. 822-03

Petition filed for the vacation of a portion of Penhurst Avenue, located in Rome Manor, Prairie Twp., Fr. Co., Ohio, VIEW – Tuesday, September 23, 2003 at 11:00 A.M., HEARING – Tuesday, October 14, 2003 at 9:00 A.M. (Fr. Co. Engineer)

Resolution No. 823-03

Report (First) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Waggoner Road, Co. Road No. 106, just south of the CSX Railroad northward to just south of Havens Corners Road, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$4,725)

Resolution No. 824-03

Report (Seventh) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Gender Road, Co. Road No. 222, from Columbus-Lancaster Road (U.S. Route 33) to Shannon Road, Co. Road No. 118, Madison Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$550)

6. FRANKLIN COUNTY ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD

Resolution No. 825-03

Resolution authorizing a transfer of appropriations for personal services (\$34,123) and a supplemental appropriation for a grant award from the Bureau of Justice Assistance (\$9,634). (ADAMH)

7. EMERGENCY MANAGEMENT AGENCY

Resolution No. 826-03

Resolution authorizing a contract with SBC/Ameritech for the purchase of Base Rate Point-To-Point DSI Service for the period September 2, 2003 through September 1, 2008. (EMA) (\$21,390)

8. OFFICE ON AGING

Resolution No. 827-03

Resolution authorizing a supplemental appropriation for funding received from Title III E National Family Caregiver Support Program. (Office on Aging) (\$25,000)

Resolution No. 828-03

Resolution authorizing a contract amendment between the Central Ohio Area Agency on Aging, City of Columbus Recreation & Parks Dept., and Fr. Co. Bd. of Commissioners, d/b/a Fr. Co. Office on Aging for the period of January 1, 2003 to December 31, 2003. (Office on Aging) (\$194,732)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 829-03

Resolution granting approval for the Columbus Dispatch to enter into a Lease Agreement for property located at 373 S. High Street for the period commencing July 1, 2003 through June 30, 2004. (PFM) (\$13,260.80)

Resolution No. 830-03

Resolution authorizing the purchase of Two 450 MHz Licensed Frequencies for the County's 450 MHz Communication System. (PFM) (\$1)

Resolution No. 831-03

Resolution authorizing a multiple contract to SBC Ameritech Ohio for the period September 2, 2003 through September 1, 2006 for public pay phone services and equipment. (PFM) (\$-0-)

10. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 832-03

Resolution authorizing a One-year renewal of a Lease Agreement for property located at 3723 S. High Street for the renewal period January 1, 2004 through December 31, 2004. (Dept. of Job & Family Services) (\$388,094.52)

11. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 833-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and the City of Hilliard to assist in the rebuilding of the storm sewer system in the Old Hilliard area of the City. The Agreement is for the period August 1, 2003 through December 31, 2003. (Dept. of Community & Economic Development) (\$227,414)

Resolution No. 834-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Subordination Agreement" instrument. (Dept. of Community & Economic Development)

Tricia B. Swearingen

Resolution No. 835-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Subordination Agreement" instrument. (Dept. of Community & Economic Development)

Karen M. Clemons

12. DEPT. OF HUMAN RESOURCES

Resolution No. 836-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 837-03

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

Resolution No. 838-03

Resolution authorizing the Fr. Co. Child Support Enforcement Agency to enter into a Collective Bargaining Agreement with the Teamsters Union, Local No. 284. (Dept. of Human Resources)

Resolution No. 839-03

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

13. COMMISSIONERS

Resolution No. 840-03

Resolution authorizing Thomas D. Shockley to submit applications and to execute contracts on behalf of Fr. Co. for the Water Quality Partnership Program to the Ohio Public Works Commission. (Commissioners)

Resolution No. 841-03

Resolution appointing Jeffrey S. Anderson to the Fr. Co. Rural Zoning Commission. (Commissioners)

**OHIO HOSPITAL FACILITIES REFUNDING REVENUE BOND MEETING
OhioHealth Corporation**

Resolution No. 842-03

A Resolution approving the issuance of Co. of Fr., Ohio Hospital Facilities Refunding Revenue Bonds, Series 2003 (OhioHealth Corporation), in an amount not to exceed \$160,000,000 and consenting to and approving the execution and delivery of a Base Lease, a Lease, and an Assignment of Rights under a Base Lease and Lease and approving additional related matters.

**HOSPITAL REVENUE BOND MEETING & PUBLIC HEARING
Children's Hospital**

Resolution No. 843-03

A Resolution approving the issuance of Co. of Fr., Ohio Variable Rate Demand Hospital Revenue Bonds, Series 2003 (The Children's Hospital) and consenting to and approving the execution and delivery of a Fourth Supplemental Base Lease and an Eighth Supplemental Lease relating to such bonds.

COUNTY ENGINEER

Sign Plans – Street plans, Big Run Ridge, Section 1, Parts 1 & 2

Resolution No. 844-03

Resolution approving street plans for Big Run Ridge, Section 1, Parts 1 & 2, Fr. Co., Ohio. (Fr. Co. Engineer)